

RT- #1

Kentucky Library Trustee Round Table (KLTRT)

KLA Board Quarterly Report

Location: Galt House Hotel and Suites in Louisville, Kentucky

Date: Wednesday, September 15, 2010 4:30 PM

- Wayne Onkst and I met to discuss the Trustee Certification Program
- Attended a trustee luncheon for past and present trustees' at the Laurel County Public Library in London, KY where I was the guest speaker.
- Attended the Garrard County Public library Open House in Lancaster, KY.
- Visit with Melinda Woods, a trustee in Carter County, to recruit her to the KLTRT Secretary position. She has agreed to take that position at our Fall Conference during our KLTRT meeting.
- After visiting with Mindy I went over to Boyd County Public Library in Ashland, KY and discussed trustee issues with the library director Debbie Cosper. I will be attending their Board of Trustees' meeting later this month.
- Went to KDLA to sign new trustee welcome letters jointly with Commissioner Onkst.
- Attended a KPLA/KLTRT Spring Conference planning meeting at the Marriott in Lexington.
- Went to the Owsley County Public Library Grand Opening in Booneville, Ky.
- On the way to Booneville also visited the Lee County public Library in Beattyville, KY.

- Went to KDLA for a conference call with the person that is in charge of trustee certification for the Kansas Library Association and the Nebraska Library Association.
- Attended the KPLA Advocacy Committee meeting at KDLA.
- Had a meeting with Wayne Onkst and Beth Milburn with the person in charge of continuing education for Kentucky school board members. KRS dictates persons setting on school boards must maintain continuing education credits.
- KDLA to sign more welcome letters to new trustees.
- Went to another KPLA/KLTRT Spring Conference planning meeting at the Lexington Public Library in Lexington.
- Attended an overnight retreat to Shaker Village at Pleasant Hill in Harrodsburg. Part of the agenda was to visit the new library in Boyle County in Danville, KY and the almost completed new library in Mercer County in Harrodsburg, KY.
- Last but certainly not least is the KLA/KSMA Fall Conference in Louisville at the Galt house. During the conference the KLTRT will have their business meeting on Thursday and then on Friday the Trustee Certification Committee will have their first full committee meeting on Friday afternoon.

Respectfully submitted,

Paul M Poland
Chair, Kentucky Library Trustee Round Table
(KLTRT)